MINUTES

EXECUTIVE COMMITTEE
June 16, 2010
11:00 am

ATTENDANCE:
Nick Dehod  President
James Eastham  Vice President (Academic)
Aden Murphy  Vice President (External)
Zach Fentiman  Vice President (Operations & Finance)
Rory Tighe (arrived at 11:20 am)  Vice President (Student Life)
Marc Dumouchel  General Manager

REGRETS:  n/a
ABSENT:  n/a

1. CALL TO ORDER:  The meeting was called to order by DEHOD 11:09 am.

2. APPROVAL OF AGENDA:  FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve the June 16, 2010 agenda as tabled.
   4/0/0 CARRIED

3. APPROVAL OF MINUTES:  DEHOD/MURPHY MOVED THAT the Executive Committee approve the June 15, 2010 minutes as tabled.
   4/0/0 CARRIED

4. ANNOUNCEMENTS:  Dehod: We’re not going to Augustana on Friday. I might be away at a golf tournament Monday.

5. ACTION ITEMS:  Reviewed and updated.

6. STUDENTS’ COUNCIL:  Aden is presenting about the CASA Conference.
   Presentation by Nick & Marc regarding the website and infrastructure at the SU.

7. OLD BUSINESS:  n/a

8. NEW BUSINESS:
   a) Gift for Vice Provost Academic Programs
   Eastham: Would like to get the customary framed aerial photograph of campus for Olive Yonge (Vice Provost Academic Programs) who is leaving her position.

   Action Item: Fentiman to investigate External PR budgets to cover cost of a gift for the Vice Provost Academic Programs.
9. DISCUSSION PERIOD:

a) Undergraduate Research

Eastham: We need to talk about what we want to do about Undergraduate research; we need to get on the same page. We need to send an email or meet with them to talk about our vision.

Discussion ensued about the Undergraduate Research Office location and what they do.

b) Sustainability

Tighe: Office of sustainability has hired 2 coordinators to make a document, planning to make a campus sustainability plan for next summer.

Dehod: We should get behind this, possibly get councilors involved in discussions and get ECOS involved.

Discussion ensued about the how the services fit in with the University and how they are in a position to advise as well as how much time can be committed.

10. REPORTS:

a) President

• See yesterday’s report

b) VP Academic

• Found delegate for FDC
• Had a luncheon with Chris, Amanda and Marion, went well
• Went to Undergraduate Research workshop and lecture

c) VP External

• See yesterday’s report

d) VP Operations & Finance

• Working on goals
• Luncheon with potential Administrative Manager
• Send out sustainability reports to Execs

e) VP Student Life

• Meetings all day
• WOW meeting with Jane about dodge ball game

f) General Manager

• See yesterday’s report

11. CLOSED SESSION:

12. ADJOURNMENT:

MURPHY/TIGHE MOVED to adjourn the meeting. 5/0/0 CARRIED

Meeting adjourned at 12:11pm.